



Pend Oreille County Board of Commissioners

John Gentle Robert Rosencrantz Brian Smiley
District #1 District #2 District #3

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Clerk of the Board FAX: 509-447-0595 Newport, WA 99156-5025
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The County Commissioners hold regular meetings at the county seat to transact business required or permitted by law (RCW 36.32.080) and are open to the public. If you require any reasonable accommodation to participate in the Commissioners' meeting, contact the Clerk of the Board 48 hours prior to the meeting.

TENTATIVE AGENDA

MONDAY, MAY 8, 2023

9:00a.m. Call to Order-Members Present-Flag Salute-Invocation-Commissioner Reports-Consent Agenda: *Agenda, Minutes, Financial Report, Voucher Approval, Working File* -

10:00a.m. “

10:30a.m. Andy Huddleston-Community Development Update

11:00a.m. Commissioners' Office-Teambuilding

12:00 – 1:15 p.m. - Recess for Lunch

1:30p.m.

2:00p.m. Brenda Miller-HR Update

2:30p.m.

3:00p.m. Dolly Hunt-Prosecutor's Update

3:30 p.m.

4:00p.m. Public Comment

TUESDAY, MAY 9, 2023

9:00a.m.

9:15a.m. Craig Jackson-Public Works Update; RAP Funding Amendment, Monument Preservation Policy and Resolution, Sign 2023 HMA, 2023 Bid Request Salt/Sand/Gravel, Fog Oil Schedule I-CSS-1 Fog Oil Schedule II-Rapid Cure, Interlocal Agreement City of Newport, Park and Recreation Purchase

10:30a.m. Shane Flowers-ITS Update

11:30a.m. Stacy Carter-Grant Writer Update

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12:00 – 1:15 p.m. - Recess for Lunch  
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TUESDAY, MAY 9, 2023 continued

1:30p.m Economic Development Summit

3:00p.m.

3:30p.m.

4:00p.m.

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***One or more Commissioners may attend any of the following meetings/events (times and locations subject to change and need to be verified with that organization):***

### MONDAY, MAY 8, 2023

### TUESDAY, MAY 9, 2023

4:00p.m.-Family Crisis Network Board Meeting  
6:00p.m.-Metaline Falls Town Council

### WEDNESDAY, MAY 10, 2023

2:00p.m.-Weed Board, Weed Board Office  
3:30p.m.-POC Broadband Action Team, via Google Meet  
7:00p.m.-Metaline Town Council

### THURSDAY, MAY 11, 2023

### FRIDAY, MAY 12, 2023

1:30p.m.-ALTCEW Board Meeting, Spokane

Zoom Meeting Info:  
<https://zoom.us/j/5094474119>;  
Meeting ID: 509 447 4119 Or Dial  
by your location: +1 301 715 8592 US  
or +1 253 215 8782 US.  
Meeting ID: 509 447 4119

Historical Comparison, Year to Date

Apr-22

|                              | 2020        | 2021        | 2022        |
|------------------------------|-------------|-------------|-------------|
| Site Analysis                | 48          | 114         | 122         |
| Building Permits             | 23          | 58          | 95          |
| New Homes                    | 7           | 19          | 24          |
|                              | 71          | 172         | 217         |
| <b>Land Use Applications</b> | <b>2020</b> | <b>2021</b> | <b>2022</b> |
| Conditional Use              | 1           | 2           | 3           |
| Boundary Line Adjustment     | 3           | 7           | 9           |
| Large Lot Segregation        | 1           | 9           | 4           |
| Variance                     | 3           | 3           | 2           |
| Short Plat                   | 0           | 0           | 0           |
|                              | 8           | 21          | 18          |
| <b>Shoreline Projects</b>    | <b>2020</b> | <b>2021</b> | <b>2022</b> |
| SA                           | 6           | 9           | 6           |
| SSDP                         | 7           | 14          | 29          |
|                              | 13          | 23          | 35          |
| <b>Grand Total</b>           | <b>92</b>   | <b>216</b>  | <b>270</b>  |
| <b>Total Value</b>           | <b>2020</b> | <b>2021</b> | <b>2022</b> |
| Permit Fees                  | \$16,653    | \$47,660    | \$78,700    |

# Pend Oreille County Board of County Commissioners Meeting Human Resources Agenda

Meeting Date: May 8, 2023 (Monday)

Time: 2:00 pm – 2:30 pm

**PERSONNEL:**

Vacancy Rate right now – **6.9%** on (5/4/2023)

6-month review for HR Director

**POLICY:**

**UPDATES:**

LERA Conference

WCIF Benefits Summit

Labor Relations Institute

**RISK MANAGEMENT:**

PW - Drug and Alcohol Testing Policy Update

**INNOVATION:**

Challenge to send a “Cause for Applause” note to two staff (I will supply the note cards)

**MY SCHEDULE:**

??INSHRM training 5/9 – Gen Z

Vacation May 18 through 23 and 30

# Pend Oreille County Board of County Commissioners Meeting

May 9, 2023 (Tuesday)

Time 9:15 AM to 10:30 AM

## Public Works Hearing Items:

### Public Works Action Items:

- Head Sheet: Adopt a survey Monument Preservation Policy and Resolution
- Head Sheet: Signing of the Resolutions/contracts for the 2023 HMA
- Head Sheet: RAP Funding Approval
- Head Sheet: 2023 Road Salt-Request / Bid Opening Date
- Head Sheet 2023 Winter Maintenance Sand-North & Mid County
- Head Sheet: Fog Oil Schedule I- CSS-1 / Resolution
- Head Sheet: 2023 Fog Oil Schedule II-Rapid Cure Product / Resolution
- Head Sheet: 2023 Maintenance Gravel; request to Advertise
- Head Sheet: Interlocal Agreement with City of Newport
- Head Sheet: Park and Recreation to Purchase a Golf Cart / Resolution

### Public Works Discussion Items:

- Clean Energy Strategy/Project Manager Discussion

## Engineering and Construction:

- Usk Pedestrian Bridge Funding
- LeClerec North Ped Path Usk Bridge to Tribal Center

## Maintenance:

- Bear Paw Snow Removal recommendations (Next Steps Discussion)
- 2023 Summer Maintenance Crack Seal; Seal; HMA; Gravel and Mag Program Projects up for discussion (Action List)
- Graveling Program Sicily Road (PowerPoint)

## ER&R:

### Buildings and Grounds:

### Solid Waste (Amanda)

- Upcoming Tire Amnesty Event for residents -Free

### Personnel:

### Risk Management:

### Forester/Park and Recreation:

**Pend Oreille County Board of County Commissioners**  
**ITS Meeting Agenda**  
**May 08, 2023**  
**Time: 10:30 P.M.**

**Website update**

- 5 minutes  Website update

**2012 Server Replacements**

- 5 minutes  Spillman – April 10-11<sup>th</sup>
- Acclaim – Early May

**Conferences**

- 5 minutes  Updates from conferences

**Firewall issues**

- 15 minutes  Firewall outage

**Public Record Requests**

- 15 minutes  Large requests for video

**Open Discussion**

- 10 minutes  Open Discussion / Questions

## Agenda

Stacy Carter, Grant Writer

May 9, 2023

### Administrative

#### Logistics

Library of standard documents

Library of Resources

Library of Information/articles

Sharepoint

Tracking Spreadsheet

#### Projects

Parks and Rec

POC Fairgrounds

POCD Education Grant

Archive Grant

CEC

#### Plans/ Research

Replacement of underground storage tanks

Bridge Improvement Project

Economic Development Summit